



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-6 and 1-H

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD SEPTEMBER 16, 2008

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Shalon Ennis and Erica Lewis v. Housing Authority of the County of Los Angeles and Carlos Jackson Los Angeles Superior Court Case No. BS 098739

This case arises from alleged civil rights violations related to the Housing Authority's administration of the Section 8 Housing Assistance Program.

1-H

Attached recommendation by the Executive Director of the Housing Authority to approve settlement in the amount of \$49,999.99 to Erica Lewis and \$15,000 to Shalon Ennis for Ennis and Lewis vs. the Housing Authority of the County of Los Angeles and Carlos Jackson, and authorize the Acting Executive Director to execute a settlement agreement; and find that approval of settlement is exempt from the California Environmental Quality Act.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

Acting as the governing body of the Housing Authority on Item No. 1-H related to case titled Ennis and Lewis vs. the Housing Authority of the County of Los Angeles and Carlos Jackson, and on Item No. CS-6, conference with legal counsel regarding existing litigation, the Board, pursuant to County Code Section 2.01.030, authorized settlement of the above captioned lawsuit. The specific terms of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Executive Director of the Housing Authority

(SEE BOARD ORDER NO. 1-H THIS DATE)

REPORT OF ACTION TAKEN IN CLOSED SESSION ON SEPTEMBER 16, 2008

**CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)**

Shalon Ennis and Erica Lewis v. Housing Authority of the County of Los Angeles and Carlos Jackson Los Angeles Superior Court Case No. BS 098739

This case arises from alleged civil rights violations related to the Housing Authority's administration of the Section 8 Housing Assistance Program. (08-2209)

- 1-H. Recommendation: Approve settlement in the amount of \$49,999.99 to Erica Lewis and \$15,000 to Shalon Ennis for Ennis and Lewis vs. the Housing Authority of the County of Los Angeles and Carlos Jackson, and authorize the Acting Executive Director to execute a settlement agreement; and find that approval of settlement is exempt from the California Environmental Quality Act. APPROVE (08-2166)

ACTION TAKEN:

Acting as the governing body of the Housing Authority on Item No. 1-H related to case titled Ennis and Lewis vs. the Housing Authority of the County of Los Angeles and Carlos Jackson, and on Item No. CS-6, conference with legal counsel regarding existing litigation, the Board authorized settlement of the above captioned lawsuit. The specific terms of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous.